

**VIRGINIA BOARD OF ACCOUNTANCY
FINAL AGENDA**

**Richmond Marriott West – Salon A
4240 Dominion Boulevard
Glen Allen, Virginia 23060
(804) 965-9500**

Tuesday, November 28, 2006

- 10:00 a.m. Call to Order – *Stephen D. Holton, CPA, Chairman*
Determination of Quorum
Approval of Agenda
- 10:20 a.m. Public Comment Period
- 10:35 a.m. **A. Discussion of CPA Inauguration Event Proposal—Update**
- 11:00 a.m. **B. Approval of Minutes from October 24, 2006, Board Meeting**
- 11:05 a.m. **C. Committee Reports:**
1. Legislative/Regulatory
Stephen D. Holton, CPA, Committee Chairman
(a) Petition for Rulemaking – Read for CPA Exam
(b) Legislative Working Group
- Noon – 1:00 p.m. Recess for Board Luncheon
- 1:00 p.m. Reconvene
- 1:05 p.m. **C. Committee Reports (con't):**
1. Legislative/Regulatory (con't)
Stephen D. Holton, CPA, Committee Chairman
(b) Legislative Working Group (con't)
- 2:00 p.m. 2. Enforcement
Dian T. Calderone, MTX, CPA, Committee Chairman
(a) Final Board Orders:
(1) File Number 2006-U12 (John McCauley)
(Calderone)
(2) File Number 2005-D14 (Priscilla Myerson)
(Calderone & Samuel)
(3) File Number 2006-U06 (William E. Young)
(Calderone & Samuel)
(4) File Number 2006-E02 (Brian O’Neill)
(Broome & Hunt)
(b) Consent Orders:
(1) Number DC07-2005 (Halt, Buzas & Powell, LTD)
(2) Number DC09-2006 (Jodee Hecht)
(Calderone)

- 2:45 p.m. **D. NASBA**
1. Report on 2006 Annual Meeting – *William E. Hunt, CPA, Board Member*
2. NASBA Comment Letter on PEEC Omnibus Proposal
- 3:15 p.m. **E. Request for Transfer of Funds**
- 3:30 p.m. **F. Handouts—Informational**
1. Email Distribution Set-Up
2. BOA Newsletter Draft
3. Peer Review Results
4. Seniors Tax Tips
- 3:45 p.m. **G. Future Meetings**

Sign Conflict of Interests Forms
Complete Travel Expense Vouchers

Adjournment

***Five-minute public comment, per person, on those items not included on the agenda.**

Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.